

# MINUTES

## Idaho Juvenile Justice Commission March 12-13, 2009– Boise, Idaho

<b>Members:</b>	Theresa Appeney Emily Chung Stefanie Kazyaka Carolyn Peterson Jack Varin	Denise Blevins Susan Delyea Nancy Lopez Derek Ririe Bev Wilder	Stephanie Breach Brian Dulin Scott Mosher Tom Ryan Gary Young	Del Burke Kyle Fisher Drew Peterman Bill Thompson
<b>Absent Members:</b>	Darrell Bolz Jan West	Dave Priestley	Andy Rodriquez	Ron Smith
<b>Department:</b>	Larry Callicutt Karen Skow Tina Keeler	Sharon Harrigfeld Dawn Wilson Kim McCormick	Alan Miller Lisa Stoner	Sarah Hibnes Ronnie Finley
<b>District Liaisons:</b>	Jim Crowley Bill Lasley	Joe Langan Shane Royle	Jason Stone	Bev Ashton
<b>Guests:</b>	Kyle Prior Marsha Stallones	Larry Green Aletia Straub	Tom Katsilometes	Rosephine Coby

TOPIC	SUMMARY OF DISCUSSION	TO BE DONE
Welcome	Jack Varin opened the meeting and welcomed everyone.	
Minutes	Carolyn Peterson moved to accept the December 2008 Minutes. Seconded by Nancy Lopez. Passed.	
Clinician Report	Dawn Wilson gave an update on the clinicians working in the regional detention centers.	
CIP/MH Report	Dawn Wilson gave an update on the Mental Health, Community Incentive and Re-Entry programs.	
NLADA Report	Alan Miller reported the preliminary report was less than satisfactory and after a discussion with the Directory of Research, the final report was promised by the end of April.	June Mtg.
DMC Update	Kyle Prior reports he was still having trouble getting access to the records and was having to check everything by hand. A discussion followed on options to get Kyle assistance to complete the project.	
Civil Rights Visit	Alan Miller reported on the recent audit by the Office of Civil Rights. It was determined that the award form may need to be changed to include language that all grantees adhere to all civil rights laws and regulations. It was also discussed that tribal awards may need difference language regarding civil rights.	
EUDL Update	Nancy Lopez reviewed the new grants awarded for law enforcement and community coalitions. She also reported there are a couple of tracks at the Sun Valley Conference on underage drinking, as well as the Northwest Alcohol Conference scheduled for July 16-17 in Boise.	
JABG and Title V	Alan Miller reviewed the new 2009 JABG and Title V applications.	
FACJJ Update	Scott Mosher reviewed the new Annual Report. The four core requirements are <u>now protections</u> and are looking at adding mental health, substance abuse and effective representation as new protections. Carolyn Peterson will be attending the next meeting in Washington. Also, the new survey is out and due back by the end of March.	June Mtg

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IDJC Update	Larry Callicutt reported on the budget cuts and how they are affecting the Department. The Department has put together proposals to request funds from the stimulus money to help with the contract provider budget, as well as the Byrne Grant funds for community-based programs. With the budget cuts, the Department needs to keep the juvenile level at 390, and there are currently 400. Sharon Harrigfeld thanked the District Liaisons and Probation Officers on moving the juveniles through the system with the CIP and Mental Health funds available to the counties.	
Probation Standards	Judge Varin reported that IAC was asked for a letter showing how they planned to show sustainability, but to date it appears that after the initial process, the interest and work seems to have dropped off.	
Rule 19	Judge Varin reported that Larry Callicutt and Sharon Harrigfeld have been meeting with the Court on a regular basis to develop a protocol for screening juveniles under 18 to see if they should be waived to adult court.	
IJJA Update	Marsha Stallones reported that ICA has backed out of the September conference because of budget cuts and it will be at least 2-3 years before they will be able to think about returning to a joint conference. IJJA will be going ahead, but with caution. She indicated there was discussion of having the JJ Basic Training as a part of the Conference. Options were discussed on possible partners for the Basic Training.	
Council Chair Reports	The District Council Chairs reported on events and trainings in the various areas.	
Rural Exception	Karen Skow reported the rural exception for Blaine County has been approved by OJJDP and Marcy Chadwell is in the process of setting up an academy in July for all officers in the County. Karen indicated that IDJC has no written authority to monitor lock-ups and jails and needs explicit authority to do so either through legislation or an Executive Order. Rep. Bolz is aware of this recommendation and will be working on it with the Governor regarding an Executive Order.	June Mtg
Training./Research Committee	Judge Varin, the Acting Chair, reported the group has met two times and have identified several training topics. It was discussed of having trainings on a quarterly basis, with one during the IJJA Conference.	
Grants Committee	Denise Blevins reported the Committee has met twice and have discussed how the tribes will participate in the grant process since the finds have always been divided by the 7 District Councils.	
3-Year Plan	Alan Miller reviewed the 3-Year Plan. <b>Motion:</b> Nancy Lopez moved to keep the \$35,000 per district for BARJ grants. Seconded by Brian Dulin. Passed. <b>Motion:</b> Gary Young moved to accept the Plan with discussed changes. Seconded by Stefanie Kazyaka. Passed.	
Budget	Alan discussed the Formula, JABG, Title V, EULD, Community Incentive and Mental Health budgets. Alan posed the possibility of having the June meeting as a Summit and invite Council members and OS2s to attend. <b>Motion:</b> Gary Young moved to have the June meeting as a Summit open to all Council members and OS2s on June 4-5. Seconded by Bev Wilder. <b>Motion:</b> Denise Blevins moved to set aside \$15,000 from the '06 Formula funds for the June Summit. Seconded by Stefanie Kazyaka. Passed.	

TOPIC	SUMMARY OF DISCUSSION	TO BE DONE
Budget - Cont'd	<p><b>Motion:</b> Because of the exit of ICA from the conference, Gary Young moved to increase the amount requested from IJJA to \$30,000 and revisit again in June. Seconded by Stephanie Breach. Passed.</p> <p><b>Motion:</b> Denise Blevins moved to spend up to \$7,500 for 2010 DMC Calendars. Seconded by Nancy Lopez. Passed.</p> <p><b>Motion:</b> Carolyn Peterson moved to spend up to \$10,000 to contract with BSU to help with DMC. Seconded by Denise Blevins. Passed.</p> <p><b>Motion:</b> Gary Young moved to spend up to \$4,500 to print the new 3-Year Plan. Seconded by Del Burke. Passed.</p> <p>Karen Skow discussed a request from Ada County for video camera equipment at the Courthouse to correct the adult/juvenile separation violation. <b>Motion:</b> Bill Thompson moved to spend up to \$20,000 for Ada County to purchase video camera equipment and that Ada County need to provide a 10% match. Seconded by Gary Young. Passed.</p>	June Mtg.
Resumes	<p><b>Motion:</b> Denise Blevins moved to accept the resume of Brian Pope, District 2, and Re-Affirmation of Susan Baca, District 5. Seconded by Carolyn Peterson. Passed.</p>	
Next Meeting	The next meeting is the Summit on June 4-5 at the Double Tree Riverside.	